Subject ID : 367057038

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	-		Middle			Sex	Hair	Eyes	Cmplxn	
SAM GONZALES, ERNESTO						İ	м	BRO	BRO	LBR	
Country of Citizenship	Passport Number	r and Count	ry of Issue		File Nu	mber .	Height	Weight	Occupation		
GUATEMALA	601078465	GUATE	MALA		01000014 305 14		65	140		uction	
U.S. Address				1210	303 14		Scars and I				
78 Ford St. 2nd Floor Providence, RH	ODE ISLAND,	02909				. 1	1	rrative	=		
Date, Place, Time, and Manner of Last Entry					Passenger B	oarded at	F.B.I. Num		☑ Single		
Unknown Date, UNK, WI - Without Inspection	1								□ Divorced	☐ Married	
Number, Street, City, Province (State) and Country of Permanent Resider					<u> </u>		Method of I	ocation/App	□ Widower	□ Separated	
						. 1	NCA NA		I CHENSION	.	
Date of Birth .		Date of	Agrin-	-	Location Co	nde.	At/Near		Date/Hour		
Age: 30		1	Action 2/2019		PRO/BO		1	See I-831 11/12/2019 16:32			
City, Province (State) and Country of Birth		<u> </u>		Type and h		Not Lifted □					
San Andres SAJCABAJA, GUATEMALA		AR X	1	ype and N	io.) Litted [MOI THING [By				
NIV Issuing Post and NIV Number		<u> </u>	L				See Nar				
1327 Issuing Fost unit 1817 Punitiber		Social Se	curity Acco	ount Name		•]	Status at Er	itry .	Status When	Found	
Date Visa Issued		1	r					· · · · · ·			
- 113d 133ded		Social Se	curity Nur	iber .		l	Length of 7	ime Illegally	in U.S.		
Immigration Record		L	· , ,								
NEGATIVE			- 1	Criminal		(
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate	<u>, </u>			See N	Tarrativ	/e	1,,				
, , , , , , , , , , , , , , , , , , ,	-)			;			L	Nationality of	of Minor Childre	en 🗌	
Father's Name, Nationality, and Address, if Known	<u> </u>			- 	Moth	anant and Maria - 57	None				
SAM, ANDRES NATIONALITY: GUATEMALA						esent and Maiden Na 5. TERESA NAT				!	
Monies Due/Property in U.S. Not in Immediate Possession		l'e	ingerneint	10 DZ 27	es 🗆 No						
None Claimed		. [mger printe	ALI MALIY	⇔ ⊔ No,	Systems Checks See	Charge Code	:Words(s) rrative			
Name and Address of (Last)(Current) U.S. Employer	-	+	Type of Em	nlovment		Narrative Salary					
		- 1,	, po ot sill	proyritetil		Salary		nployed from	/10	1	
Narrative (Outline particulars under which alien was located/appr	ahandad Include d	lataila not	ahaum aha);		Hr				
crements which establish administrative and/or criminal violant	on. Indicate mean:	s and route	e of travel	to interi	or.)	ace and manner of	ast entry, atte	mpted entry,	or any other	entry, and	
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							77.50	setti 14		1	
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OTHER ALIASES KNOWN BY:								1.0	sunto	1	
Gonzales, Ernesto			•		٠.,						
,	•						•				
SCARS MARKS AND TATTOOS	-										
SCAR DOCKMARKS - Good Dicht	ala										
SCAR POCKMARKS - Scar Right cheek, poor None Visible - No Tattoos.	ck mark.							-		j	
										{.	
(CONTINUED ON I-831)						٠	11				
						11.11	far ,	4 6 4			
<i>\</i>	9 Illalli C				A7426 C	RAWFORD	la 1	4141	, k		
A 2	A idiwli.					tion Offic					
Alien has been advised of communication privileges	<u> </u>	(Date	e/Initials)	-			nd Title of Im	migration O	fficer)	-	
Distribution:		· ·	Re	ceived:	(Subject and	Documents) (Re	port of Interv	iew)			
A-file			- 1		.740.0 ~		10				
			0	fficer: _	47426 C	KAWFORD	AU)	<u></u>		_	
		-	0,	n: Nov	ember 1	L2, 2019	, 1		(time)	-	
			l l		Warra	nt of Arres	t/Notice	e to An		1	
			_ [^D	ispositio	1:		-	1.1.	ear	<u> </u>	
_			E:	xamining	Officer:	RAMOS, J 7	862	"MX TO)	_	
										1	

Case 1:20-cv-00216-MSM-PAS Document 210-3 (Case Participants)

U.S. Department of Homeland Security

Continuation Page for Form _____

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Alien's Name SAM GONZALES, ERNESTO	File Number 216 305 146 Event No: PRO201000014	Date 11/12/2019
Subject Health Status	·	
The subject does not claim good health member for additional information. Sub	. Please contact your lo	ocal IHSC health care staff tritis.
Current Criminal Chause		Marie Committee
Current Criminal Charges	· ·	
11/12/2019 - 8 USC 1227 - DEPORTABLE A	LIEN	
Current Administrative Charges		
11/12/2019 - 212a6Ai - ALIEN PRESENT W	ITHOUT ADMISSION OR PARC	DLE - (PWAs)
Previous Criminal History		
On 10/25/2019, the subject was arrestepending.	d for the crime of "Dome	estic Violence" which is still
On $10/25/2019$, the subject was arresters is still pending.	d for the crime of "Viol	lation of a Court Order" which
On $10/05/2019$, the subject was arrestepending.	d for the crime of "Dome	estic Violence" which is still
Records Checked	· · · · · ·	
 NLETS Pos		
NCIC Pos		
O Neg CIS Neg		
CLAIM Neg EARM Neg	•	
ADDROGRAVA AGENTA		
ARRESTING AGENTS		
J 4818 MADER J 7862 RAMOS B6519 MBYE A7426 CRAWFORD	\mathbf{r}_{i}	
At/Near		
Providence, RI Record of Deportable/Excludable Alien:		
SAM GONZALES, Ernesto, herein referred ACI Cranston, RI during foreign born in	to as Subject, was enco nmate screenings.	ountered on 10/28/2019 at the
Signature	Title	
A7426 CRAWFORD		Deportation Officer

Continuation Page for Form 1-213

Alien's Name | File Number | Date |
SAM GONZALES, ERNESTO | 216 305 146 | 11/12/2019 |
Event No: PRO2010000149

ALIENGE & REMOVABILITY: On October 28, 2019 Deportation Officer (DO) Maher interviewed subject at the ACI in Cranston, RI. Officer Maher displayed his agency issued credentials, and asked to speak to subject regarding his identity, nationality, & criminal history. Subject freely admitted that he would speak to DO Maher. Subject claims to be a citizen and national of Guatemala who crossed the border unlawfully in Arizona sometime in 2011. DO Maher lodged a detainer and I-200 immigration arrest warrant at the ACI.

IMMIGRATION HISTORY: System checks indicate no legal or lawful crossings into the United States. Subject claims to have entered the United States unlawfully by crossing the United States border with Mexico somewhere in Arizona in 2011. Subject claims that he was not inspected at a Port of Entry. System checks indicate negative applications for subject.

DERIVATIVE CITIZENSHIP DATA: Subjects' mother, Tereza Gonzales, is a citizen & national of Guatemala. System checks for mother negative. Subjects' father, Andres Sam-Sam, is a citizen & national of Guatemala. System checks for father negative. Derivative citizenship non-applicable.

CRIMINAL HISTORY: Subject was arrested by Providence, RI Police Department on 10/26/19 for Domestic Violence. Subject being held at ACI without bail and has hearing at 6th District Court on 10/28/2019.

GANG INFO: Subject claims he is not involved in any gang related activity.

CREDIBLE FEAR: Subject makes no claim of fear of returning to Guatemala.

MILITARY SERVICE: Subject makes no claim of US Military service.

HEALTH: Subject claims good health & is not taking any medications.

CHILD/CUSTODY ISSUE: Subject claims two minor Guatemalan children here in Rhode Island & none in Guatemala.

MISCELLANEOUS: During interview at ACI, subject had in his possession his Guatemalan Birth Certificate, Guatemalan National ID, & a valid Guatemalan Passport (#601078465), which is now in ICE custody. I200/I247 will be lodged at both the ACI & 6th District Court.

Record of Deportable/Excludable Alien:

Subject: SAM GONZALES, Ernesto (DOB 12/1/1989).

COC/COB: Quiche, Guatemala.

Action: Arrest / Notice to Appear / Detained.

INA section: 212(a)(6)(A)(i) Entry w/o Inspection.

A# 216 305 146.

FBI# 3EVAHPJWX.

ENCOUNTER:

On 11/12/2019 Subject was arrested by Providence, RI ICE/ERO Fugitive Operations as he exited the 6th District Court House in Providence, RI. A detainer had previously been lodged but it was not honored by the RI Sheriffs and subject was released to the street. Subject was arrested by Deportation Officers Crawford, Mader, Mbye and SDDO Ramos.

		4			
Signature		A		Title	
Signature		! ~	V.	THE	
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	A7426 CRAWFORD	61	,		
	A7426 CRAWFORD	<u> </u>			Deportation Officer
	· . V				The state of the s

3 of 5 Pages

Pages

U.S. Department of Homerand Security	Continuation	rage for Form
Alien's Name SAM GONZALES, ERNESTO	File Number 216 305 146 Event No: PRO2010000149	Date 11/12/2019
ALIENAGE: Alienage and removability had previousl during a CAP interview at the ACI. Subj time of arrest. Subject stated that he border in 2011 on foot after paying a s (Teresa Gonzales) and father (Andres Sahave never been to the US. Subject does	ect was also interviewed entered the US without i smuggler \$4,000. Subject um) are both citizens and	d again by DO Crawford at the inspection along the US/Mexico stated that both his mother d nationals of Guatemala and
IMMIGRATION HISTORY: Subject claims to have entered the US at the US/Mexico sometime in 2011. Subject status and has no benefit applications including PCQS, CIS, and CLAIMS confirm behalf.	states that he has never pending. A Query of DHS	er filed for any immigration Databases by DO Crawford
CRIMINAL HISTORY: FBI# SID# RI10431298.		
10/5/2019 Arrested by Providence, RI Po Case # 61-2019-11242 Pending.	lice for Domestic Assaul	lt. No Contact Order issued.
10/25/2019 Arrested by Providence, RI P No Contact Order. Case # 61-2019-12045	olice for Domestic Assau Pending.	ult and Criminal Violation of
GANG / TERRORIST AFFILIATION: None found.		
CREDIBLE / REASONABLE FEAR: Subject makes no claim of fear of retur	ning to Guatemala.	
MILITARY SERVICE: Subject states that he has never served	l in the military.	
CHILD CARE/CUSTODY ISSUES: Subject has 2 Guatemalan citizen childr their mother in Providence, RI.	en in the US, both of wh	nom are in the custody of
MEDICAL HISTORY: Subject claims to have Gastritis, but d	loes not take any medicat	tion.
IDENTIFYING MARKS / TATTOOS: Subject has a scar/pock mark under his	right eye / cheek area.	Subject has no tattoos.
RECOMMENDATION / DISPOSITION: Removal proceedings initiated this date Immigration Judge (I-862). Subject was for mand a list of legal services. Subj (Lionbridge) was used for a Spanish int without an attorney present except for request bond. Subject held in ERO custo Central Falls, RI.	also served an I-200, I- ect does not speak Engli erpreter. Subject refuse his Notice of Custody De	-286, I-826, change of address ish. The DHS Language Line ed to sign any legal paperwork etermination (I-286) to
Signature	Title	

Case 1:20-cv-00216-MSM-PAS Document 210-3 (Case Participants)iled 06/18/20 Page 5 of 7 PageIL 11119

U.S. Department of Homeland Security

Continuation Page for Form _____

Alien's Name SAM GONZALES, ERNESTO	File Number 216 305 146	Date 11/12/2019	
	Event No: PRO2010	000149	
Other Identifying Numbers			
State Criminal Number/State Bureau Nu	mber-RI10431298 (RHC	DE ISLAND UNITED STA	TES)
<pre>Inmate Number - State Prison-160821 (COMMENT: ACI#</pre>		STATES)	
Foreign Identification Number-1685495 COMMENT: GUATE. NAT'L ID	571414 (GUATEMALA)		e e
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Signature	Tit	le	
A7426 CRAWFORD	<i>Y</i> .	Deportation Of	

Subject ID : 367057038

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First			Middle				Sex	Hair	Eyes	Cmplxn	
GONZALES-SAM, ERNESTO								M		l · _		
Country of Citizenship	Passport Number	and Cour	nry of Issue	7702	File Nur 01000014	mber	7	Height	Weight	Occupation		
GUATEMALA	601078465	GUATE	MALA									
U.S. Address	210 303 140							Scars and	Marks			
										•	- 1	
Date, Place, Time, and Manner of Last Entry					Passenger Bo	arded at		F.B.I. Nun	nber	□ Single		
•								3EVAHE	XWC	Divorced Widower		
Number, Street, City, Province (State) and Country of Permanent Residen	ce						_	Method of	Location/App			
,												
Date of Birth		Date	f Action		Location Co	ode	-1	At/Near		Date/Hour		
Age: 30			8/2019		PRO/BO	S			ŀ		İ	
City, Province (State) and Country of Birth		AR X		ne and N	o.) Lifted []	Not Lifted L	1	By	<u>l</u>			
San Andres Sajcabaja, GUATEMALA		AK E	1	,	,		` ['	,			Ì	
		6-2-14	<u> </u>				-	Status at E	atas	Status Who	o Faind	
NIV Issuing Post and NIV Number		Social	Security Accou	nt Name			- {	Siaus at E	าหาร	Sinais Will	ii FOWIG	
		<u> </u>	2 2 27 1					1	Time Illegaller	in 11 S		
Dale Visa Issued		Social	Security Numb	er	•			rengin oi	Time Illegally	iii 0.3.		
		<u>L</u>		<u> :</u>	n							
Immigration Record				Criminal							. {	
NEGATIVE				see r	arrativ				131 2 65	414. 01.(1)		
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate	e)							Number and Nationality of Minor Children				
			•					None		2010		
Father's Name, Nationality, and Address, if Known SAM, ANDRES NATIONALITY: GUATEMALA					GONZALES	eseni and Mai 3, TERBZ/	IEN NATI	S, Nationalii ONALITY	y, and Addres GUATEM	s, 11 Known ALA		
					- m	16			- 31/1-7-3			
Monies Due/Property in U.S. Not in Immediate Possession			Fingerprinted	? ⊔ Y	es LXINo	Systems Cha See	cks	Charge Cod	e words(s) arrative			
None Claimed						Narrati						
Name and Address of (Last)(Current) U.S. Employer			Type of Emp	loyment		Sa	dary		imployed from	VIO		
								Hr				
Narrative (Outline particulars under which alien was located/appr						ace and mans	er of la	st entry, att	empted entry	, or any other	entry, and	
elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)												
Subject Health Status												
The subject claims good health.												
											1	
Current Administrative Charges												
10/28/2019 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)												
Previous Criminal Ristory												
No Crimes selected for inclusion on the I-213.												
Records Checked											- 1	
NLETS Pos											1	
NCIC Pos												
O Neg			•							, .	i	
CIS Neg											i	
CLAIM Neg EARM Neg												
BARE NEG											ļ	
						•						
Record of Deportable/Excludable Alien	.:											
(CONTINUED ON I-831)			•									
(COMITMOED ON I-831)								Ti 1	l 1			
C 7780 MAHER (1/14 / 1/1												
Alien has been advised of communication privileges (Date/Initials) (Signature and Title of Immigration Officer)												
Alien has been advised of communication privileges					(nb.)							
Distribution:			Re	ceived:	(Subject an	a Document	s) (Rep	ort of Inte	rview)			
		•		·6	C 7780	MAHER	•				}	
Officer: C 7780 MAHER												
			on	: _001	cober 21	0, 2019				(time)	1	
Disposition: Warrant of Arrest/Notice to					e to Ar	pear						
						NELLIG	AN, M	4307			_	
			Ex	.00018181	Officer:						<u> </u>	

Continuation Page for Form 1-213

Alien's Name	File Number	Date					
GONZALES-SAM, ERNESTO	216 305 146	10/28/2019					
	Event No: PRO2010						
GONZALES-SAM, Ernesto, herein referred to as Subject, was encountered on 10/28/2019 at the ACI Cranston, RI during foreign born inmate screenings.							
ALIENGE & REMOVABILITY: On October 28, the ACI in Cranston, RI. Officer Maher speak to subject regarding his identity admitted that he would speak to me. Sulwho crossed the border unlawfully in An	displayed his ager y, nationality, & c oject claims to be	cy issued credentials, & asked to riminal history. Subject freely a citizen and national of Guatemala					
IMMIGRATION HISTORY: System checks ind States. Subject claims to have entered States border with Mexico somewhere in inspected at a Port of Entry. System cl	the United States Arizona in 2011.	unlawfully by crossing the United Subject claims that he was not					
DERIVATIVE CITIZENSHIP DATA: Subjects' Guatemala. System checks for mother neg & national of Guatemala. System checks applicable.	gative. Subjects' f	ather, Andres Sam-Sam, is a citizen					
CRIMINAL HISTORY: Subject was arrested Domestic Violence. Subject being held a Court on 10/28/2019.	by Providence, RI at ACI without bail	Police Department on 10/26/19 for and has hearing at 6th District					
GANG INFO: Subject claims he is not involved in any gang related activity.							
CREDIBLE FEAR: Subject makes no claim of fear of returning to Guatemala.							
MILITARY SERVICE: Subject makes no claim of US Military service.							
HEALTH: Subject claims good health & is	s not taking any me	dications.					
CHILD/CUSTODY ISSUE: Subject claims two none in Guatemala.	minor Guatemalan	children here in Rhode Island &					
RECOMMENDATION: WA /NTA - Detain in the Immigration Judge.	custody of the se	rvice until hearing with					
MISCELLANEOUS: During interview at ACI, Certificate, Guatemalan National ID, & now in ICE custody. I200/I247 will be I	a valid Guatemalar	Passport (#601078465), which is					
Other Identifying Numbers	. ,						
ALIEN-216305146 State Criminal Number/State Bureau Number-RI10431298 (RHODE ISLAND UNITED STATES) Inmate Number - State Prison-160821 (RHODE ISLAND UNITED STATES) COMMENT: ACI# Foreign Identification Number-1685495571414 (GUATEMALA)							
COMMENT: GUATE. NAT'L ID							
	•						
Signature	Titl	е					
C 7780 MAHER		Deportation Officer					